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August 18, 2008

AGENDA ITEM 6

TO: MEMBERS OF THE INVESTMENT POLICY SUBCOMMITTEE

- I. SUBJECT:** Proposed 2009 Meeting Dates
- II. PROGRAM:** CalPERS Total Fund
- III. RECOMMENDATION:** Approve the Proposed 2009 Meeting Dates
- IV. ANALYSIS:**

Attached for your approval are the proposed 2009 Investment Policy Subcommittee meeting dates. This schedule coincides with the draft 2009 Board meeting schedule, which will be submitted to the Board for approval at its September 17, 2008 meeting.

V. STRATEGIC PLAN:

This item is not a product of the Strategic Plan.

VI. RESULTS/COSTS:

There are no costs associated with this item.

Anne Stausboll
Interim Chief Investment Officer



DRAFT

**POLICY SUBCOMMITTEE
2009 MEETING SCHEDULE**

PROPOSED

Friday, February 13, 2009*+

Friday, April 17, 2009+

Friday, June 12, 2009*+

Friday, August 14, 2009+

Friday, October 16, 2009

Friday, December 11, 2009*+

* Proposed Finance Committee meetings

+ Proposed Performance and Compensation Committee meetings